

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
BOARD WORK SESSION**

**Palmyra - Eagle Middle School Gymnasium - 123 Burr Oak Street, Palmyra, WI
Wednesday, April 1, 2020, 5:30 PM**

Please be advised that this meeting is being held in public and individuals choosing to attend and participate will be expected to practice "social distancing" consistent with the Emergency Orders issued by the State of Wisconsin in light of the current COVID-19 pandemic. The middle school gymnasium offers ample space to do so. This meeting also will be recorded and the proceedings posted in keeping with current district practices.

Mission Statement – "To ensure that students excel with intellect and virtue, inspired by innovative educators who engage and challenge each individual."

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. WORK SESSION TOPICS

- a. Discussion of Health and Dental Options for 2020-2021 - Mr. Al Jaeger, AFG
- b. Discussion of Continuation of Payment for PEASD Employees During Mandatory School Closure
- c. Discussion of Possible Modifications to the PEASD Employee Handbook
- d. Discussion of Anticipated PEASD Staffing in 2020-2021
- e. Discussion of 2020-2021 PEASD Employee Wages
- f. Discussion of Four Day School Week
- g. Discussion of Equine Therapy Program
- h. Review and Discussion of Fund 80 Uses
- i. Discussion of Three-Year Old Daycare Program
- j. Discussion of Wrap-Around Programming for 2020-2021
- k. Update on Public Relations Position
- l. Update on Community Recognition Program

V. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

The Board will consider a motion to move to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to wit: to consider employment, compensation and evaluation data regarding one or more employees over which the board exercises jurisdiction and responsibility, to wit:

- A. Consider approval of an individual administrator contract.

VI. RECONVENE TO OPEN SESSION

VII. ADJOURN

Notice is further given that the official and final agenda of the meeting notice above will be posted on the bulletin board of the District Office, 123 Burr Oak Street, Palmyra, WI, no later than 4:00 p.m. on the day of the meeting.

****The Board utilizes a "consent agenda" to approve decisions that the Board has already determined are in the domain of the District Administrator and the Administrative Team. A single motion without discussion may approve items presented in the Consent Agenda. A Board member may request the Board Chair to remove any item from the Consent Agenda and placed under Action Items, to allow for discussion. However, only the Board, by simple majority vote, may remove the item from Board action.**

This meeting is a meeting of the School Board in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting. Please contact Traci Plotz, at 262-495-7101, ext. 2600.

Questions regarding agenda items may be directed to the Committee Chairperson identified below:

Committee Chairpersons

Board President – Cory Jones	Public Relations – Mitzi Roscizewski	Building & Grounds – Tom Novak
Finance – Justin Thomas	Curriculum & Policy – Michael Eddy	Human Resources – Jean Reith
CESA Representative – TBD	WASB Delegate – TBD	